

**Wakefield Community School
Board of Education Regular Meeting
Monday, August 8, 2016 7:15 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, August 8, 2016 at 7:15 PM in the Board of Education Room at the Boardroom
802 Highland Street
Wakefield, NE 68784.

President Brown informed the group of the Open Meetings Act posted in the room and accessible to all members of the public as required by law. All board members had received notice of the meeting and the meeting notice had been published/posted in a timely manner prior to the meeting date.

ATTENDANCE TAKEN AT 7:15 PM:

Present: Tim Bebee, Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Julie Rose, Mark Victor.
Present: 6.

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Approval of Agenda

Motion to approve the agenda Passed with a motion by Julie Rose and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

WEA

Reports

Administrators

Elementary Principal Report

Secondary Principal Report

Superintendent Report

Board Committee Reports

Board Policy

Building, Sites & Transportation

Business & Finance

Curriculum, Americanism & Technology

Public & Personnel Relations

Strategic Planning

Discussion and Action Items

Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action on student fee policy 5045

Move to adopt the student fee policy 5045 for the 2016-2017 school year Passed with a motion by Mrs. Karen Borg and a second by Julie Rose.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action to review and affirm Policy 5018 Parent Involvement In Education Practices.

Move to reaffirm Policy 5018 Parent Involvement in Educational Practices Passed with a motion by Julie Rose and a second by Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to review, revise or reaffirm Policy 5057 Parental Involvement in the Title 1 Program

Move to reaffirm Policy 5057 Parental Involvement in the Title 1 Program with changes Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to review and affirm policy 5054 Student Bullying.

Move to reaffirm Policy 5054 Student Bullying Passed with a motion by Mr. Ben Donner and a second by Mark Victor.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism

Move to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism policy Passed with a motion by Mrs. Karen Borg and a second by Bree Brown.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for the 2016-2017 season.

Move to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for 2016-17 Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea

Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve Mrs. Sara Ekberg as an volunteer assistant junior high volleyball coach for the upcoming 2016-17 season.

Move to approve Mrs. Sarah Ekberg as a volunteer junior high girls volleyball coach for 2016-17 Passed with a motion by Bree Brown and a second by Mrs. Karen Borg.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action on the 2016-2017 Staff Handbook.

Move to approve the 2016-2017 Staff Handbook Passed with a motion by Mrs. Karen Borg and a second by Mark Victor.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to Policy 4040 Employment Terms for Classified Staff

Move to approve revisions to Policy 4040 Employment Terms for Classified Staff Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve the 2016-17 iPad Handbook.

Move to approve the 2016-17 iPad Handbook Passed with a motion by Mr. Ben Donner and a second by Julie Rose.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea

Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to change the school calendar "late start" in-service activities to "early out" in-services.

Move to adjust to the 2016-17 school calendar to allow early out times for in-service Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to appoint Mr. Ross Hansen from Mercy Medical Services and Wakefield Family Medicine as the athletic trainer.

Move to appoint Mr. Ross Hansen P.A. as the Wakefield Athletic Trainer for 2016-17 at a cost of \$3,600 Passed with a motion by Mark Victor and a second by Mrs. Karen Borg.

Tim Bebee: Abstain (With Conflict)
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Discuss and take appropriate action for the review and approve the payment of bills received after the board meeting on or before August 31, 2016 by the Business and Finance Committee and authorize fund transfer to the depreciation fund.

Move to approve the Business and Finance Committee to review and approve the payment of bills received after the board meeting on or before August 31, 2016 Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Upcoming Dates and Times

Set the date and time for the next regular meeting

Set the date and time for Business & Finance Committee Meeting.

Adjournment

Motion to adjourn the meeting at 9:03 Passed with a motion by Julie Rose and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0